

**AGM Agenda**

**2017**

1. **DECLARATIONS OF A CONFLICT OF INTEREST**
2. **VISITORS -** acknowledged
3. **RECEIVAL OF MINUTES**

* AGM 2016

1. **BUSINESS ARISING**
2. **SECRETARY AND PRESIDENT’S ANNUAL REPORT**
3. **TREASURER’S REPORT**

* Provision of annual accounts and reports
* Proposal – “That the accounts and reports be accepted””

Meeting Close